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**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
January 24, 2002**

*At any time during the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Rev. Enda McKenna, St. Leo's Catholic Church, and Pledge of Allegiance.
  2. Ceremonial Items.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

3. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

- A. ZONING CASE NUMBER Z2001168: The request of Arturo Melendez, Applicant, for Arturo Melendez, Owner(s), for a change in zoning from: "B-3NA" Business, Non-alcoholic Sales and "B-2NA" Business, Non-alcoholic Sales to "C-1" Commercial District on Lots 96, 97, 98, 99, Block 9, NCB 11102. 151 Moursund Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)
- B. ZONING CASE NUMBER Z2001222: The request of German Ballesteros, Applicant, for German Ballesteros, Owner(s), for a change in zoning from: "B-2" Business District and "B-2 NA" Non-Alcoholic Sales Business District to "R-5" Residential Single-Family District on Lots 17 thru 22, Block 1, NCB 11998. 103 Tellez St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- C. ZONING CASE NUMBER Z2001181: The request of Benjamin & Nancy Pena, Applicant, for Benjamin & Nancy Pena, Owner(s), for a change in zoning from: "R-1" Single Family Residence District to "C-2NA" Commercial, Non Alcoholic Sales District on Lot 14, Block 1, NCB 14947, 118 Weidner. Staff's recommendation was for denial. Zoning Commission has recommended denial. (Council District 10)

4. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

- 5. An Ordinance accepting the low bids submitted by River City Marketing d/b/a Mission Golf Cars, Bid No. 1, Items 2-7B, 9; and Alamo Machinery Company Industries, Item 8, to provide the City of San Antonio Alamodome, Parks and Recreation Department and the Police Department with ten (10) utility vehicles for a total sum of \$99,871.45. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

6. An Ordinance accepting the low bids submitted by Commonwealth Trading Company d/b/a Commonwealth Computer Company, an MBE/AABE company, Items 1, 7, 8A, 8C, 10, 12, 15, 16, 18 and 22; Software House International - Government Solutions, a WBE/MBE company, Items 2B, 2D, 5A, 6A, 9A, 11A and 11C; IPI Grammttech, a WBE company, Items 17A and 17C; and Microtechnologies, Inc. d/b/a Computer Express, an MBE company, Item 19, to provide the City of San Antonio Information Services Department with personal computer software for an estimated cost of \$428,132.36. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
7. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total of approximately \$138,350.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

### **Capital Improvement Items**

8. An Ordinance amending the professional services contract approved by Ordinance No. 88831 on November 19, 1998 with Pape Dawson Engineers, Inc. to provide additional engineering services in support of leasehold parking and ramp improvements and apron taxilane extension for the East Air Cargo Facility at San Antonio International Airport by authorizing additional services and fees not to exceed \$123,310.57; authorizing \$11,584.05 for engineering contingencies; authorizing \$8,000.00 for administrative expenses; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
9. An Ordinance accepting the low bid from Innovative Concrete Construction, Inc. in the amount of \$67,858.81, from General Obligation Bonds, in connection with the Pedestrian Bridge @ Hidden Cove Elementary Project, located in Council District 4; authorizing execution of a construction contract; authorizing \$6,785.88 for miscellaneous construction contingency expenses; authorizing an additional \$2,000.00 payable to Cady and Associates for professional engineering services; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
10. An Ordinance enabling Hartnett Engineered Solutions to provide environmental remediation of certain areas within the Culebra #58F Drainage Project, located in Council Districts 6 and 7, to be funded by Community Development Block Grant (CDBG) funds and 1999 General Obligation Drainage Improvement Bonds, in an amount not to exceed \$800,000.00 under an existing contract approved by Ordinance No. 93347 dated February 1, 2001; revising the project budget; appropriating funds; and providing for payment. [Daniel V. Cardenas, Director of Environmental Services; Melissa Byrne Vossmer, Assistant City Manager]

## **Items Concerning the Purchase, Sale or Lease of Real Property**

11. An Ordinance authorizing payment in the amount of \$4,828.60 to Davidson & Troilo, P.C., for legal services in connection with the Babcock Road/Leon Creek Improvements – Hausman to DeZavala Project (\$1,990.85); Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$496.16); Fire Station No. 25 Project (\$179.37); Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$90.00); and the Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$2,072.22); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
12. An Ordinance authorizing payment in the amount of \$25,663.32 to Bracewell & Patterson, L.L.P., for legal services in connection with the Ashley Road – Bascum Blvd. To South Flores Project (\$1,330.75); Basse Road and San Pedro Intersection Metropolitan Planning Organization Project (\$257.45); Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$15,360.70); Escalon Street #1008 Drainage Project (\$45.98); Fire Station No. 7 Project (\$198.00); Fire Station No. 25 Project (\$1,389.66), Hi-Lions Drainage Project #80, Phases III & V (\$685.50); Hildebrand Avenue – I.H. 10 to Breeden Metropolitan Planning Organization Project (\$361.98); Pearsall Road Landfill Redevelopment Project (\$39.00); Pecan Valley – I.H. 10 to J Street Metropolitan Planning Organization Project (\$3,904.51); and the Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project (\$2,089.79); appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

## **Miscellaneous**

13. An Ordinance authorizing the acceptance of a grant award totaling \$493,025.00 in cash assistance from the Texas Department of Health to support ongoing programs of the San Antonio Metropolitan Health District; authorizing the use of said support as follows: HIV/AIDS Prevention and Surveillance Project, \$369,770.00 and AIDS Surveillance Project, \$123,255.00; authorizing execution of the contract change with Texas Department of Health; establishing a fund; adopting a budget for the Public Health State Support Project 2002/2003; approving a personnel complement; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
14. An Ordinance authorizing the acceptance of up to \$89,620.00 in cash from SmithKline, for the San Antonio Metropolitan Health District to participate during the period February 4, 2002 through May 15, 2003 in a clinical research study to evaluate the safety and effectiveness of GlaxoSmithKline's combination vaccine for protection against childhood diseases as compared to the separate administration of other combination childhood vaccines; authorizing the execution of an Investigator Agreement with GlaxoSmithKline; establishing a fund; adopting a budget; approving a personnel complement; and approving payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]

15. Consideration of the following Ordinances: [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
- A. An Ordinance naming three undeveloped tracts of parkland at Culebra Road and Old Grissom Road, individually referred to as Acme Gravel Tract (27.08 acres), Upon the Rock Tract (12.35 acres) and Hunter Tract (14.31 acres), as the Cathedral Rock Nature Park.
- B. An Ordinance naming one undeveloped 17.02 acre tract of parkland at Timber Path and Meadow Trace as the Oscar Perez Memorial Park.
16. An Ordinance authorizing the payment of \$27,166.00 to the Airports Council International-North America for 2002 Membership Dues. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
17. An Ordinance authorizing the City Manager or her designated representative to submit a \$456,000.00 grant application to the Texas Department of Public Safety for the purchase of seventy-six (76) digital video-recording devices that will be used bring the Police Department into compliance with the Texas Legislature's requirement for all law enforcement agencies to implement racial-profiling policies. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
18. An Ordinance authorizing the execution of an amendment to the City's Merchant Banking Services contract to include network connectivity costs required to process credit card payments utilizing the Aviation Department's new parking revenue control system and Internet gateway costs required by the Information Technology Services Department to process credit card payments over the Internet. [Presented by Milo D. Nitschke, Director, Finance Department; Terry M. Brechtel, City Manager]
19. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Eduardo A. Flores (Mayor) to the Clean Up Commission for a term of office to expire on February 24, 2004.
- B. An Ordinance appointing Kristine Karam (District 8) to the San Antonio Youth Commission for a term of office to expire on June 1, 2002.
- C. An Ordinance reappointing Yolanda Arellano (District 7) to the Board of Adjustment for a term of office to expire on February 22, 2004.

## ITEMS FOR INDIVIDUAL CONSIDERATION

20. An Ordinance approving the terms and conditions and authorizing the execution of a Professional Services Contract with the law firm of Loeffler, Jonas & Tuggy, L.L.P., for the provision of federal government relation services, for a one (1) year period commencing February 1, 2002, with two one (1) year option periods, and a fee of \$15,000.00 per month inclusive of expenses, subject to annual appropriations by City Council beyond the current fiscal year; and providing for payment. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
21. An Ordinance approving the City of San Antonio's Federal Initiatives Program for the 2<sup>nd</sup> Session of the 107<sup>th</sup> Congress. [Presented by Jim Campbell, Director, External Relations; Terry M. Brechtel, City Manager]
22. Travel Authorization for Mayor Edward D. Garza who will travel to Washington, D.C. to meet with federal administrators and congressional officials to present the City of San Antonio's Federal Initiatives from Sunday, February 3, 2002 through Tuesday, February 5, 2002.
23. An Ordinance authorizing the expenditure of \$1,000.00 from the District 10 Contingency Account Fund, payable to the Village North One Neighborhood Association, to be used to purchase a riding lawn mower for use in maintaining the greenway at Briarglen entrance to neighborhood; as requested by Councilman David Carpenter.
24. An Ordinance authorizing the expenditure of \$300.00 from the District 9 Contingency Account Fund and \$300.00 from the District 10 Contingency Account Fund, for a total sum of \$600.00, payable to the North East Education Foundation, Inc., to be used for expenses for their annual fundraiser gala to be held on March 1, 2002 at the Hyatt Regency San Antonio-Riverwalk; as requested by Councilmen Carroll W. Schubert, District 9, and David Carpenter, District 10.
25. City Manager's Report.
26. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.